

Marion County Election Board Meeting Minutes

Friday, October 12 2012 9:00 a.m.

City County Building, Rm 107

Board Members Present: Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White; Director of Elections Myla Eldridge

Others Present: Andy Mallon; Angie Nussmeyer ; Will French; Mike Wilson; David Lichtenberger; Allison DeYoung; Joselin Melendez

- I. **Call to Order:** Chairman Sullivan called the meeting to order
- II. **Ratification of Minutes - September 13, 2012:** Madame Clerk motioned to approve the minutes. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- III. **Township School Board Candidate Hearing**
 - **WenDell Warren Wallace:** Counsel Mallon stated there was a typo on the ballot on the name of Warren Township School Board candidate WenDell Warren Wallace. On the ballot, Mr. Wallace's first name was misspelled WenDall. The Election Board contacted Mr. Wallace on the typo and Mr. Wallace agreed to leave it as it is. Madame Clerk motioned to abide by Mr. Wallace's request to leave his name how it is on the ballot. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- IV. **Resolution 08-12 – Ratification of Satellite Voting Locations:** Madame Clerk stated that approximately 72,000 people early in person voted in the 2008 General Election. Madame Clerk mentioned that just in the first 4 days of early in person voting of this current General Election, voting records were set each day. Overall, the Election Board has reported a 26% increase of early in person voting compared to the 2008 General Election. Madame Clerk reported the two satellite locations recommended are the Beech Grove School Technology Center and the Washington Township Trustee's Office. Madame Clerk motioned to pass Resolution 08-12. Chairman Sullivan seconded the motion. The vote was 2-1 with Vice Chairman Dietrick dissenting. The resolution does not pass since it needed a unanimous vote.
- V. **General Election Update:** October 29th is the deadline for absentee applications to be turned in to the Election Board office. Campaign Finance Reports for candidates on the ballot are due on October 19th by noon. Polling site locations are updated on the VIP portal website – www.indy.gov/vip Early voting has begun in the Clerk's office and will end at noon on November 6.

VI. Adjournment: Chairman Sullivan motioned adjourn the meeting.

Signed: 10/22/2012

Chairman, Mark K. Sullivan

Vice Chairman, Patrick Dietrick

Secretary, Elizabeth L. White